

**ACCO SELF- INSURED GROUP
REGULAR BOARD MEETING**

Date: June 28, 2023
Time: 10:00 A.M.
Place: ACCO Building
429 N.E. 50th Street
Oklahoma City, OK 73105

ACCO-SIG REVISED AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Flag salute
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through May 31st, 2023.
6. Discussion regarding annual rental rate calculations (per lease provisions) for all tenants for July 1, 2023-2024 lease term.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action to enter into an agreement with R. Edward Owen of Roof Consultants for bid document preparation, bidding, and construction phase inspection of repairs and roof coating for the ACCO-SIG/ACCO-SIF building.
10. Update on 2023/2024 ACCO-SIG insurance renewal.
11. Discussion and possible action regarding the ACCO-SIG Claim Service Agreement for 2023-2024
12. Discussion and possible action regarding revisions to the ACCO-SIG 2023-2024 liability coverage agreement.
13. Discussion and possible action regarding Roger Mills County property loss, D/L: 2/26/2023
14. Discussion and possible action regarding Pottawatomie County property loss, D/L: 5/9/2023
15. Discussion and possible action regarding Osage County Property loss, D/L: 4/19/2023
16. Discussion and possible action and Executive Session regarding Charla White, f/k/a Long, as the Special Administratrix of the Estate of Perish Ni-Cole White v. Bret Bowling, in his official capacity as Creek County Sheriff; Todd Gene Inks, individually and Cynthia Thompson, Individually and Does 1-5, Case Number 22-CV-129-CVE-SH, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. §307 (B) (4).
17. Return to Regular Session and possible vote to take any necessary action related to the executive session identified in agenda item #16.
18. Discussion and possible action and Executive Session regarding Jason William Young v. Okmulgee County Criminal Justice Authority, a public trust; Sam McCoy; Ronald Spears and Does I through X, Case Number CIV-20-242-RAW, filed in the United States District Court for the Eastern District of Oklahoma. Authority: 25 O.S. §307 (B) (4).
19. Return to Regular Session and possible vote to take any necessary action related to the executive session identified in agenda item #18.

20. Public Comments.
21. New Business.
22. Adjournment.

**ACCO SELF- INSURED FUND
REGULAR BOARD MEETING**

Date: June 28, 2023
Time: 10:00 A.M.
Place: ACCO Building
429 N.E. 50th Street
Oklahoma City, OK 73105

ACCO-SIF REVISED AGENDA

1. Call to order by Chairman and introduction of guests.
2. Roll call by Secretary.
3. Flag Salute
4. Reading of the minutes of last meeting and approval or modification of same.
5. Monthly financial report through May 31st, 2023.
6. Discussion regarding annual rental rate calculations (per lease provisions) for all tenants for July 1, 2023-2024 lease term.
7. Report regarding safety and loss control activity.
8. Monthly claims department report.
9. Discussion and possible action to enter into an agreement with R. Edward Owen of Roof Consultants for bid document preparation, bidding, and construction phase inspection of repairs and roof coating for the ACCO-SIG/ACCO-SIF building.
10. Update on 2023/2024 ACCO-SIF insurance renewal.
11. Discussion and possible action regarding the ACCO-SIF Claim Service Agreement for 2023-2024.
12. Discussion and possible action regarding the Compsource Mutual Insurance Company 2023-2024 Special Provisions Agreement.
13. Executive Director's Comments.
14. Public Comments.
15. New Business.
16. Adjournment.